SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: PERSONNEL COMMITTEE

DATE: Friday, March 13, 2015 TIME: 1:30 P.M.

PLACE: County Board Gallery, Third Floor, West Square Building

505 Broadway, Baraboo, WI

REASON FOR MEETING: REGULAR

1) Call to Order and Certify Compliance with Open Meetings Law.

- 2) Adopt Agenda.
- 3) Adopt minutes of previous meeting.
- 4) Public Comment.
- 5) Communications.
- 6) Public Health Consideration of hiring Environmental Health Manager in accordance with SCCO § 13.32.
- 7) Sheriff's Department Consideration of travel request in excess of 300 miles to send staff member to K9 training in Nashville, North Carolina.
- 8) Treasurer Consideration of internal promotion for Deputy Treasurer/Real Property Lister Manager.
- 9) Discussion and consideration of creation of Community and Public Relations Analyst (project position).
- 10) Consideration of request in accordance with SCCO § 13.62.
- 11) Discussion and consideration of Annual Report.
- 12) Discussion and consideration of strategic issues.
- 13) Department Updates:
 - a. Policy Updates Grievance
 - b. Wellness Update
 - c. Monthly Report
 - d. Review and Approval of Vouchers
 - e. Next Meeting
 - f. Adjournment

COPIES TO:

County Clerk B. Demars Administrative Coordinator K. Schauf Corporation Counsel T. Liebman

Personnel Committee: T. Meister/ M. Dent/ H. Netzinger/A. Lombard/C. Held

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: March 6, 2015
PREPARED BY: Michelle Posewitz Personnel Department

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.